

**CITY OF SALINA, KANSAS**  
**REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
**March 26, 2007**  
4:00 p.m.

The City Commission convened at 3:45 p.m. in a Study Session for a Citizens' Open Forum. The Regular Meeting of the Board of Commissioners was called to order at 4:00 p.m. in Room 107, City-County Building. A roll call was taken followed by the Pledge of Allegiance and a moment of silence.

There were present:

Mayor Donnie D. Marrs, Chairman presiding  
Commissioner Deborah P. Divine  
Commissioner Alan E. Jilka  
Commissioner R. Abner Perney  
Commissioner John K. Vanier II

comprising a quorum of the Board, also present:

Jason A. Gage, City Manager  
Greg Bengtson, City Attorney  
Lieu Ann Elsey, City Clerk

Absent: None

**CITIZEN FORUM**

None.

**AWARDS - PROCLAMATIONS**

None.

**PUBLIC HEARINGS AND ITEMS SCHEDULED FOR A CERTAIN TIME**

(5.1) Public hearing on Petition No. 4293, filed by Citywide Self-Storage, requesting a vacation of 30 feet of platted restricted access along the west side of Lot Two, Block One in Schilling Subdivision No. 7.

(5.1a) First reading Ordinance No. 07-10382.

Dean Andrew, Director of Planning and Community Development, explained the request and the restricted access.

A discussion followed between Commissioner Jilka, Mr. Andrew, and Karlton Place, City Engineer, regarding the Engineering Department's concerns with the proximity of the proposed driveway to the existing access easement and the speed limit on Centennial Road.

Mr. Place then responded to Mayor Marrs' question regarding property ownership.

Mr. Place also responded to Commissioner Divine's question regarding the traffic generated by the access road.

A discussion followed between Mayor Marrs and Mr. Andrew regarding the plat, access drive, platted lot, and right-of-way.

Mayor Marrs opened the public hearing.

Larry Tripplett, Citywide Self-Storage, commented on the current access to the facility and the amount of traffic that could possibly be generated from the proposed access road.

A discussion followed between Commissioner Divine and Mr. Tripplett regarding the location of the proposed roadway and the traffic flow.

A discussion followed between City Manager Jason Gage, Mr. Andrew, and Mr. Tripplett regarding the use of the private access easement.

Mayor Marrs felt that the property should have access off of Centennial Road.

Commissioner Perney agreed with Mayor Marrs and felt that there is a potential for future replatting in this area.

There being no further comments, the public hearing was closed.

07-7505 Moved by Commissioner Perney, seconded by Commissioner Vanier, to pass Ordinance No. 07-10382 on first reading. Aye: (5). Nay: (0). Motion carried.

Commissioner Divine encouraged staff to look at access road issues during the platting stages.

### **CONSENT AGENDA**

(6.1) Approve the minutes of March 19, 2007.

(6.2) Resolution No. 07-6376 appointing Sharon Luka to the Accessibility Advisory Board, Brian Schmidt to the Library Board, and Les Appleby to the Planning Commission.

(6.3) Resolution No. 07-6377 authorizing an agreement with Sunflower Insurance Group, Inc. to provide insurance broker services.

(6.4) Resolution No. 07-6378 authorizing a Farm Lease Agreement with Gary and David Olson.

07-7506 Moved by Commissioner Vanier, seconded by Commissioner Perney, to approve the consent agenda as presented. Aye: (5). Nay: (0). Motion carried.

## **DEVELOPMENT BUSINESS**

None.

## **ADMINISTRATION**

(8.1) Second reading Ordinance No. 07-10378 vacating the North Third Street right-of-way from Iron Avenue to the Smoky Hill River.

Mayor Marrs noted that Ordinance No. 07-10378 was passed on first reading on March 19, 2007 and since that time no comments have been received.

07-7507 Moved by Commissioner Divine, seconded by Commissioner Vanier, to adopt Ordinance No. 07-10378 on second reading. A roll call vote was taken. Aye: (5) Divine, Jilka, Perney, Vanier, Marrs. Nay: (0). Motion carried.

(8.2) Second reading Ordinance No. 07-10381 authorizing the issuance of Industrial Revenue Bonds, Series 2007 (Kasa Industrial Controls, Inc.)

Mayor Marrs noted that Ordinance No. 07-10381 was passed on first reading on March 19, 2007 and since that time no comments have been received.

07-7508 Moved by Commissioner Vanier, seconded by Commissioner Divine, to adopt Ordinance No. 07-10381 on second reading. A roll call vote was taken. Aye: (5) Divine, Jilka, Perney, Vanier, Marrs. Nay: (0). Motion carried.

(8.3) Second reading Ordinance No. 07-10380 amending Section 42-59 to the Salina Code by adding temporary quarters for emergency service providers and responders as a permitted temporary use.

Mayor Marrs noted that Ordinance No. 07-10380 was passed on first reading on March 19, 2007 and since that time no comments have been received.

07-7509 Moved by Commissioner Divine, seconded by Commissioner Vanier, to adopt Ordinance No. 07-10380 on second reading. A roll call vote was taken. Aye: (5) Divine, Jilka, Perney, Vanier, Marrs. Nay: (0). Motion carried.

(8.4) Extension of the 2006-2007 landfill professional engineering services contract with Camp Dresser and McKee, Inc.

Michael Fraser, Director of General Services, explained the current agreement and the extension agreement. Mr. Fraser then responded to Mayor Marrs' question regarding possible EPA compliance issues.

07-7510 Moved by Commissioner Jilka, seconded by Commissioner Perney, to approve the extension of the 2006-2007 landfill professional engineering services contract with Camp Dresser and

McKee, Inc. Aye: (5). Nay: (0). Motion carried.

(8.5) Resolution 07-6379 authorizing the 2007-2008 landfill professional engineering services contract with Camp Dresser and McKee, Inc.

Michael Fraser, Director of General Services, explained the agreement.

Mr. Fraser then responded to Commissioner Perney's question regarding the composting study.

A discussion followed between Commissioner Jilka, Mr. Fraser, City Manager Jason Gage, and Mayor Marrs regarding other potential vendors that conduct this scope of work and the city's qualification based selection process.

Mr. Fraser then responded to Mayor Marrs' question regarding the rate increase from last year.

07-7511 Moved by Commissioner Divine, seconded by Commissioner Vanier, to adopt Resolution No. 07-6379. Aye: (5). Nay: (0). Motion carried.

(8.6) Award of contract for the 2007 Asphalt Arterial Major Maintenance Inlay, Project No. 07-1621.

Karlton Place, City Engineer, explained the project, bids received, and project funding.

A discussion followed between Commissioner Vanier, Michael Fraser, Director of General Services, and Mr. Place regarding the work done on Front Street last year.

Additional discussions followed between Mayor Marrs, Mr. Place, City Manager Jason Gage and Commissioners Perney and Divine regarding the recent slurry seal project, subgrade failures, asphalt mix, and project specifications.

Mayor Marrs questioned how long the bid would be guaranteed by APAC. Mr. Place responded.

Mr. Place then responded to Commissioner Perney's question regarding the timeline of the project, and coordination with the current downtown signalization project.

07-7512 Moved by Commissioner Jilka, seconded by Commissioner Perney, to postpone the award of contract until April 9, 2007. Aye: (5). Nay: (0). Motion carried.

## **OTHER BUSINESS**

None.

## **ADJOURNMENT**

07-7513                      Moved by Commissioner Divine, seconded by Commissioner Vanier, that the Regular Meeting of the Board of Commissioners be adjourned. Aye: (5). Nay: (0). Motion carried. The meeting adjourned at 4:55 p.m.

Donnie D. Marrs, Mayor

**[SEAL]**  
**ATTEST:**

Lieu Ann Elsey, CMC, City Clerk